#### **Effective 5/4/2022**

# Chapter 26 Project Entity Oversight Committee

## Part 1 General Provisions

#### 63C-26-101 Definitions.

As used in this part:

- (1) "Board" means the governing board of the project entity.
- (2) "Committee" means the Project Entity Oversight Committee created in Section 63C-26-201.
- (3) "Project entity" means the same as that term is defined in Section 11-13-103.

Enacted by Chapter 322, 2022 General Session

## Part 2 Project Entity Oversight Committee

### 63C-26-201 Project Entity Oversight Committee created.

- (1) There is created the Project Entity Oversight Committee.
- (2) The committee shall be composed of the following 9 members:
  - (a) the speaker of the House of Representatives shall appoint one member who is a member of the House of Representatives;
  - (b) the president of the Senate shall appoint one member who is a member of the Senate;
  - (c) the governor shall appoint one member;
  - (d) the Millard County Commission shall appoint one member to represent the Millard County Commission;
  - (e) the board shall appoint one member to represent the board;
  - (f) the Millard County School District shall appoint one member to represent the Millard County School District;
  - (g) the School and Institutional Trust Lands Board of Trustees shall nominate one member to represent the School and Institutional Trust Lands;
  - (h) the Utah League of Cities and Towns shall nominate one member to represent the Utah League of Cities and Towns; and
  - (i) the Millard County Department of Economic Development shall nominate one member to represent commerce in the Delta area.

(3)

- (a) Except as provided in Subsections (3)(b) and (3)(c), a member is appointed for a term of four years.
- (b) The initial appointments of the members described in Subsections (2)(f) through (i) shall be for two-year terms.
- (c) When the term of a current member expires, a member shall be reappointed or a new member shall be appointed in accordance with Subsection (2).
- (4) A member may serve multiple terms.

(5)

- (a) When a vacancy occurs in the membership for any reason, a replacement shall be appointed in accordance with Subsection (2) for the unexpired term.
- (b) A member whose term has expired may continue to serve until a replacement is appointed.
- (6) The committee shall select a chair from among the committee's members.

(7)

- (a) A majority of the members of the committee is a quorum.
- (b) The action of a majority of a quorum constitutes an action of the committee.

(8)

- (a) The committee shall meet no fewer than six times per year to accomplish the duties described in Section 63C-26-202.
- (b) A majority of the committee may vote to meet less frequently than the number of times described in Subsection (8)(a).

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### 63C-26-202 Committee duties -- Office of Energy Development duties.

- (1) The committee shall:
  - (a) review the information that a project entity submits in accordance with Section 11-13-317;
  - (b) make available to the public the information that a project entity submits in accordance with Section 11-13-317;
  - (c) receive input from the local community and stakeholders with respect to concerns about a project entity and the project entity's planned projects;
  - (d) communicate concerns the committee receives to the project entity;
  - (e) compile a report describing the information, input, and communications described in Subsections (1)(a) through (d); and
  - (f) submit the report described in Subsection (1)(e) annually to the Public Utilities, Energy, and Technology Interim Committee on or before October 30.
- (2) The Office of Energy Development, created in Section 79-6-401, shall:
  - (a) provide staff and support to the committee;
  - (b) ensure the committee is fulfilling the duties described in Subsection (1)(a); and
  - (c) ensure the committee is functioning as a sufficient liaison for the state, the Legislature, the local community, and the project entity.

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